

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125263

Entity Name: A&M THERAPY, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

2140 HEDGEROW DRIVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

1395 NORTH COURTENAY PARKWAY
SUITE 102
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

2140 HEDGEROW DRIVE
MERRITT ISLAND, FL 32953 US

New Mailing Address:

1395 NORTH COURTENAY PARKWAY
SUITE 102
MERRITT ISLAND, FL 32953 US

FEI Number: 20-5645276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, AMADO J JR
2140 HEDGEROW DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MENDOZA, AMADO J JR
1395 NORTH COURTENAY PARKWAY
SUITE 102
MERRITT ISLAND, FL 32953 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AMADO MENDOZA

10/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MENDOZA, AMADO J JR.
Address: 2140 HEDGEROW DR.
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MENDOZA, AMADO J JR.
Address: 1395 COURTENAY PARKWAY, SUITE 102
City-St-Zip: MERRITT ISLAND, FL 32953 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMADO MENDOZA

CEO

10/23/2008

Electronic Signature of Signing Officer or Director

Date